

COMBINED DECLARATION AND POWER OF ATTORNEY

Attorney's Docket TNX02-01 (Case 0056)

As a below named inventor, I hereby declare that:

This declaration is for an original application.

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original and first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

✓ "HUMAN MAST CELL-EXPRESSED MEMBRANE PROTEIN"

the specification of which was filed January 3, 2003 as International Application No. PCT/US03/00307.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which I know to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations 1.56.

As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

②

Wendell Ray Guffey
Reg. No. 31,762

Cheryl A. Liljestrand
Reg. No. 45,275

Send correspondence and direct telephone calls to:

Cheryl Liljestrand
Tanox, Inc.
10301 Stella Link Road, #110
Houston, TX 77025-5497
(713) 578 4182

I hereby claim the benefit under Title 35, United States Code, Section 120, of any United States application(s) or PCT international application(s) designating the United States of America, or Section 119(e) for provisional applications, that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose to the Office information which I know to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

US Provisional Patent Application No. 60/345,909, filed January 3, 2002.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1-00 Full name of inventor: Kang LI

Inventor's signature: Kang Li

Date: 9/21/2004 Country of Citizenship: USA

Residence and Post Office Address:

1719 Brightlake Way
Missouri City, TX 77459 US TX

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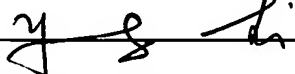
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Full name of inventor: Yucheng LI

Inventor's signature: 

Date: 9/21/2004 Country of Citizenship: USA

Residence and Post Office Address:

2255 Braeswood Park Drive, Apt. 291
Houston, TX 77030 US

TX

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Full name of inventor: Shen-Wu WANG

Inventor's signature: 

Date: 10-1-04 Country of Citizenship: USA

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Sugarland, TX 77479 US TX

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Reg. No. 31,762

Cheryl A. Liljestrand
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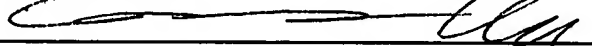
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Full name of inventor: Guanghai HU

Inventor's signature: 

Date: 10/14/2004 Country of Citizenship: CHINA

Residence and Post Office Address:

313 Quail Drive North
Phoenixville, PA 19460 US *PA*

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5-0 Full name of inventor: Zhengbin YAO

Inventor's signature: 

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